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Chicago Metropolitan Agency for Planning (CMAP)

Board Meeting Minutes

April 19, 2011

Landmark Room, 10th Floor Spertus Institute of Jewish Studies 610 South Michigan Avenue, Chicago, Illinois

Board Members Present:

Gerald Bennett, CMAP Board Chair-representing southwest Cook County, Frank Beal-representing the City of Chicago, Alan Bennett-representing suburban Cook County, Roger Claar-representing Will County, Susan Campbell-representing the City of Chicago, Joe Deal-representing the City of Chicago, Michael Gorman-representing Cook County, Elliott Hartstein-representing Lake County, Marilyn Michelinirepresenting Kane and Kendall Counties (via tele-conference), Raul Raymundo (via tele-conference)-representing the City of Chicago, Rick Reinbold-representing South Suburban Cook County, Rae Rupp Srch-representing DuPage County, Dan Shea-representing McHenry County and Leanne Redden-representing MPO Policy Committee.

Board Members Absent:

Al Larson-representing northwest Cook County and Nigel Telman-

representing the City of Chicago

Staff Present:

Randy Blankenhorn, Jill Leary, Dolores Dowdle, Bob Dean, Matt

Maloney, Gordon Smith, Erin Aleman and Sherry Kane

Others Present:

Hugh O'Hara-WCGL, Chris Staron-NWMC, Mike Walczak-NWMC,

Jan Ward-Kane Kendall CoM, Tammy Wierciak-WCMC

1.0 Call to Order and Introductions

CMAP Board Chair, Mayor Gerald Bennett, called the meeting to order at 8:38 a.m., and asked Board members to introduce themselves.

2.0 Agenda Changes and Announcements

There were no agenda changes. Executive Director acknowledged Leanne Redden, Senior Deputy Executive Director of the Regional Transportation Authority (RTA) who had

recently been appointed to the CMAP board, filling the non-voting position formerly held by Steve Schlickman.

3.0 Approval of Minutes – March 9, 2011

A motion to approve the minutes of the March 9, 2011 board meeting, as presented, made by Rae Rupp Srch was seconded by Dan Shea and with all in favor, carried. Alan Bennett abstained from voting as he had not been present at the meeting.

4.0 Executive Director's Report

- 4.1 Executive Director Randy Blankenhorn reported that CMAP, in collaboration with the RTA, had launched the 2012 Community Planning Grant program that provides funds for municipalities in the region for projects linking land use and transportation. While facilitating inter-agency coordination, the partnership will provide additional funding to an expanded base of applicants. Applications are due before 3:00 p.m. on June 9, 2011.
- 4.2 Blankenhorn also reported that the FY 2012 Budget and work plan will be presented at next month's meeting for discussion, with Board approval being requested at its meeting in June.
- 4.3 The final Future Leaders in Planning (FLIP) presentation will be held May 7, 2:00-4:00 p.m., Blankenhorn concluded, at the Fairmont Community Center in Lockport. Board members are invited/encouraged to attend.

5.0 Procurements & Contract Approvals

A motion by Alan Bennett was seconded by Rae Rupp Srch to approve the following contract awards and procurements. All in favor, the motion carried.

- 5.1 A\$200,000 contract with the Centers for New Horizons to develop and execute the Workforce Development Intermediary for the Chicago Region Initiative for Better Buildings (CRIBB) program.
- 5.2 Two contracts, one with Transcend Equity Development Corp., in the amount of \$9,000,000 to serve as the Loan and Program Administrator for the Commercial and Industrial Property Retrofit Fund and a second with IFF in the amount of \$1,000,000 to serve as a Loan and Program Administrator for the Commercial Nonprofit Retrofit Fund.
- 5.3 The purchase of various Information Technology Hardware and Software at a cost not to exceed \$369,500.
- 5.4 A sole source contract in the amount of \$50,000 to Local Initiatives Support Corporation (LISC) to support the community involvement and engagement in Woodlawn, Washington Park and Englewood for the City of Chicago's Department of Housing Economic Development Green and Healthy Neighborhoods plan.

6.0 Regional Tax Policy Task Force - Membership

Executive Director Randy Blankenhorn reported that Cook County Board President Toni Preckwinkle nominated Zahra Ali to represent the county on the Regional Tax Policy Task Force. Further, the Metropolitan Mayors Caucus recommended two replacements for the existing municipal representatives in Larry Hartwig, Mayor-Village of Addison and Karen Darch, President-Village of Barrington. A motion by Rae Rupp Srch was seconded by Frank Beal to approve the nominations as presented.

7.0 Citizens' Advisory Community (CAC)

Executive Director Randy Blankenhorn reported that the names of Citizens' Advisory Committee Nominees had been included in the Board's materials. A motion by Alan Bennett was seconded by Rae Rupp Srch to approve the following slate as was presented. All in favor, the motion carried.

| Representation | Nominee | Position/Org |
|-------------------|-----------------------|--------------------------------|
| City of Chicago | Wendy Walker Williams | ED, Southeast Chicago |
| | | Commission |
| | David Thigpen | Member, Mayor-elect Rahm |
| | David Hilgpen | Emanuel's transition team |
| | Kimberly Bares | ED, Rogers Park Business |
| | | Alliance |
| | Saul Guzman | VP, Business Development-the |
| | Saul Guzilian | Resurrection Project |
| | Valerie F. Leonard | Community Development |
| | | consultant |
| Suburban Cook | Martin Eagen | Resident, Village of Elmwood |
| | | Park |
| Southwest Cook | Stephenie Presseller | Sustainability Manager- |
| | | Moraine Valley Community |
| | | College |
| South Cook | Jennifer Artis | Director of Public Affairs-St. |
| | | James Hospital |
| West Cook | Thomas Jacobs | Associate Principal-Krueck |
| | | and Sexton Architects |
| Northwest Cook | Ken Nelson | Mayor-City of Rolling |
| | | Meadows |
| DuPage County | Vacant | |
| Kane County | Lulu Blacksmith | Director of Governmental and |
| | | Multicultural Affairs- |
| | | Waubonsee Community |
| | | College |
| Kendall County | Vacant | |
| Lake County | Faye Sinnott | Founder-Solution Navigators, |
| | | Inc. |
| McHenry County | Kevin Ivers | Trustee-McHenry County |
| | | Conservation District; |
| | | President-Imagine McHenry |
| | | County |

8.0 State Legislative Update

Highlights from the update included in the Board materials, as reported by Executive Director Randy Blankenhorn, were HB 14 that would allow ComEd to create a smart grid and allow rate increases to fund it resulted in a lengthy discussion by the board. A motion by Mayor Roger Claar was seconded by Mayor Marilyn Michelini to draft a letter to

ComEd and appropriate leadership of the General Assembly in support the infrastructure elements contained in HB 14.

Raising the issue of the Local Government Distributive Fund (LGDF) effort also evoked a strong discussion that resulted in a motion by Mayor Elliott Hartstein and seconded by Alan Bennett again to draft a letter to leadership taking a strong stand against any reduction or elimination of revenues being made to local governments. All in favor the motion carried.

Staff was asked to follow up regarding CMAP's reported position of neutral versus support of HB 1606 that would create a Brownfields Redevelopment Intermodal Promotion Act.

9.0 Other Business

Board Member Dan Shea reported on a series of meetings that had been held in McHenry County recently that seemed to reflect a disconnect with CMAP and MPC and the counties outside the core regarding groundwater. Shea also suggested that three bills related to the consolidation of districts do not seem to take into account the various special districts that exist in the region. A motion by President Rick Reinbold was seconded by Mayor Marilyn Michelini to draft a letter to the General Assembly addressing the matter. All in favor the motion carried.

There was no other business before the CMAP Board.

10.0 Public Comment

There were no comments from the public.

11.0 Next Meeting

The CMAP Board will meet next on its regular scheduled second Wednesday, May 11, 2011.

12.0 Adjournment

At 9:12 a.m., a motion to adjourn was made by Rae Rupp Srch and seconded by President Michael Gorman. All in favor, the motion carried.

Respectfully submitted,

Jill Leary, Chief of Staff

04-28-2011

/stk

Approved as presented by unanimous vote, May 11, 2011.